



# TOWN OF AMENIA

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## Town Board Agenda Thursday, April 20, 2006 Town Hall – 6: 00 p.m.

Salute Flag

Emergency Exits

Roll Call

Motion to adjourn to Executive Session to discuss litigation issues with respect to Wassaic Historic Crossroads, Inc., the Miles situation, and the Old Amenia Landfill, and to discuss the potential acquisition of real property.

Adjourn Executive Session – Open Public Hearing

Public Hearing on Proposed Resolution # \_\_\_\_-2006 Senior Citizens' Real Property Tax Exemption

Close Public Hearing/ Open Town Board Meeting

Public Comment (Agenda Items Only)

Resolution # \_\_\_\_-2006 Senior Citizens' Real Property Tax Exemption (Local Law #3)  
Resolution # \_\_\_\_-2006 Proclamation April 2006 as Grange Month  
Resolution # \_\_\_\_-2006 Election District Lines (Amending Resolution # 4-2006)  
Resolution # \_\_\_\_-2006 Adoption of Notification Procedures for Breach of Security  
Resolution # \_\_\_\_-2006 Approval of Transfer of Highway Funds for Equipment  
Resolution # \_\_\_\_-2006 Approval of Purchase of Computer Software, Training, and Equipment  
Resolution # \_\_\_\_-2006 Timely Notice of Agenda Items for Workshop Meetings (Amending Resolution #4-2003)  
Resolution # \_\_\_\_-2006 Stop Signs in Wassaic  
Resolution # \_\_\_\_-2006 Mandatory Training for Planning and Zoning Board of Appeals Members

Open bids and award contract for mowing services

Recognition of Emergency Personnel

Topics:

New well update  
Old Amenia Landfill  
Salt Shed/Highway Garage  
Tree on Lake Amenia Road

Approval of Minutes

## Committee Reports

## Department Reports

Zoning Officer—Nancy Brusie

Highway Superintendent—Stanley Whitehead

Water District—Gary Bonds

Town Clerk—Gail Hermosilla

## Town Board Comments

## Supervisor's Report

## Public Comments

## Adjourn to Pay Bills